RESOLUTION NO. 2006-213

A RESOLUTION OF THE LOD! CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT
FUNDING AGREEMENT WITH THE CITY OF STOCKTON FOR
THE JOINT RECYCLED WATER EXPANDED FEASIBILITY
STUDY AND IMPLEMENTATION PLAN, APPROPRIATING
FUNDS, AND FURTHER APPOINTING A COUNCIL MEMBER TO
PARTICIPATE ON THE CONSULTANT SELECTION TEAM

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute a Joint Funding Agreement with the city of Stockton for the Joint Recycled Water Expanded Feasibility Study and Implementation Plan; and

BE IT FURTHER RESOLVED that the Lodi City Council further appropriates additional funds in the amount of \$50,000 for this project: and

BE IT FURTHER RESOLVED that the Lodi City Council further appoints Council Member Mounce to participate on the consultant selection team.

Dated: November 29,2006

I hereby certify that Resolution No. 2006-213 was passed and adopted by the City Council of the City of Lodi in a special meeting held November 29, 2006, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

City Clerk

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None